

# Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

## Applicant's CV

### NIKHIL KUMAR

+91 9718271279 - knikhil00@gmail.com

#### SUMMARY

A motivated and detail-oriented BA graduate with a strong interest in pursuing a career in AML/KYC compliance. Equipped with foundational knowledge of financial regulations and anti-money laundering practices through coursework and independent study. Eager to contribute to a dynamic team, ensuring adherence to regulatory requirements and supporting the detection and prevention of financial crimes. Possesses excellent analytical, research, and communication skills, with a strong commitment to accuracy and integrity.

#### SKILLS

##### Understanding of AML/KYC

Familiar with the basics of AML/KYC policies and regulatory compliance.

##### Problem-Solving:

Capable of approaching challenges with logical, well-structured solutions.

##### Research and Analysis:

Skilled in conducting research, analysing data, and identifying potential risks.

##### Attention to Detail:

Strong commitment to accuracy and thoroughness in documentation.

##### Communication Skills:

Effective written and verbal communication abilities.

##### Team Collaboration:

Able to work collaboratively in a team setting.

#### TECHNICAL SKILLS

- Proficient in Microsoft Office Suite (Excel, Word, PowerPoint)
- Tableau

- Python
- SQL

#### PROFESSIONAL EXPERIENCE

##### MIS Executive

Weebo Networks Pvt. Ltd.

- Collected, cleaned, and transformed raw data to align with business requirements.
- Translated complex datasets into actionable insights through visually compelling dashboards and summaries.
- Ensured timely and accurate data delivery to support strategic decision-making across departments.
- Created structured, easy-to-understand reports using Excel and Tableau for effective data presentation.
- Collaborated regularly with zone heads to understand data demands and deliver tailored, demand-driven reports.

May,2023 - March 2024

Delhi

#### CERTIFICATIONS

Full Stack Data Science And AI

August,2023 - January,2024

#### AWARDS AND ACHIEVEMENTS

- Won second prize in Zonal Science Quiz
- Secured Third Position in Zonal Badminton Tournament

#### EDUCATION

Bachelor of Arts

Delhi University

2022

XII

Tagore Senior Secondary School

2018

X

Tagore Senior Secondary School

2016

Govt ID #1





## Personal Information

Full Name	Nikhil Kumar
Former Name / Maiden Name	N/A
Mobile Number	9718271279
Father's Name	Maheshwar Sinha
Spouse's Name	N/A
Date of Birth	11-08-2000
Age	25 years 2 months
Gender	male
Alternative Mobile Number	9911539231
Aadhar Card Number	426822706936
Aadhar Card Number	9718271279
Pan Card Number	IBEPK1689C
Nationality	Indian
Marital Status	Single

## Permanent Address

House no	WZ-468H UFF
Street	MS Block, Gali No-2 Road No-3 hari Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110064



## Current Address

House no	WZ-468H UFF
Street	MS Block, Gali No-2 Road No-3 hari Nagar
District	N/A
City	New Delhi
State	DL
Pincode	110064



## LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Weebo Networks
Job Location:	Kirti Nagar
Employee ID:	Nil
Designation:	MIS Executive
UAN Number:	
From Date:	15-05-2023
To Date:	
Name of the Reporting Manager:	Sunita Singh
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Preparing for exams
HR Name:	
HR Contact No:	
HR Email ID:	hr@weebo.co.in
Last Salary Drawn:	22000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Weebo Networks
Job Location:	Kirti Nagar
Employee ID:	Nil
Designation:	MIS Executive
UAN Number:	
From Date:	15-05-2023
To Date:	
Name of the Reporting Manager:	Sunita Singh
Manager's Contact No:	
Manager's Contact Email:	



## LATEST EMPLOYMENT 1

Reasons for leaving:	Preparing for exams
HR Name:	
HR Contact No:	
HR Email ID:	hr@weebo.co.in
Last Salary Drawn:	22000
Position Type:	permanent
Agency Details:	
Resignation Acceptance	
Relieving Letter	1
Latest 3 months pay slip	





### Experience Letter

Date: 20-Apr-2024

### To Whomsoever It May Concern

This is to certify that Mr. Nikhil Kumar was working with Weebo Networks Pvt. Ltd as a MIS Executive from 15<sup>th</sup> May 2023 till 10<sup>th</sup> Apr 2024. We wish him all the best in his future endeavors.

For and on behalf of Weebo Waves Pvt. Ltd

Authorized Signatory  
  
Date 20/04/24

Weebo Networks Pvt. Ltd.

Registered Office: 38, DLF Industrial Area, Unit No. 12, Kirti Nagar, New Delhi - 110015, INDIA  
☎ 011-40159808, Website: [www.weebo.co.in](http://www.weebo.co.in), CIN: U74990DL2016PTC304889



## GRADUATION

I haven't done my Graduation	
College Name:	School Of Open learning
College Location:	No
University Name:	Delhi University
Major / Specialisation	Polity
Course / Qualification:	Passes
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19345232832
From:	18-07-2019
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1
I haven't done my Graduation	
College Name:	School Of Open learning
College Location:	No
University Name:	Delhi University
Major / Specialisation	Polity
Course / Qualification:	Passes
Part Time/ Full Time:	part_time
Roll Number / Register Number:	19345232832
From:	18-07-2019
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1



अनुसूचना संख्या

Enrol No. 1950LNBAPRO36082

अनुसूचना

Roll No. 19345233832



# University of Delhi

कला-स्नातक \* Bachelor of Arts

प्रमाणित किया जाता है कि सन् 2022 में परीक्षा के उपरान्त  
कला-स्नातक की उपाधि के योग्य सिद्ध होने पर

**निखिल कुमार सुनु महेश्वर सिन्हा**

को 2023 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी : प्रथम

This is to certify that having been examined in 2022 and found qualified  
for the degree of Bachelor of Arts

**Nikhil Kumar S/o Maheshwar Sinha**

was awarded the said degree at the Convocation held in 2023.

Division : First

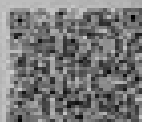
*Mans Gupta*

कुलसचिव

दिल्ली विश्वविद्यालय

Registrar

University of Delhi



दिल्ली, दिनांक 25 फरवरी, 2023

Delhi, Dated the 25th February, 2023



*Dr. N. K.*

कुलपति

दिल्ली विश्वविद्यालय

Vice Chancellor

University of Delhi

2023/24



## 12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Tagore Senior Secondary Schhol
School Location:	Mayapuri, New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Biology
Course / Qualification:	Passes
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163080
From:	03-04-2017
To:	
Marksheet	1
I haven't done my 12th Standard	
School Name/College Name:	Tagore Senior Secondary Schhol
School Location:	Mayapuri, New Delhi
Board Name/University Name:	Central Board of Secondary Education
Major Subjects	Physics, Chemistry, Biology
Course / Qualification:	Passes
Part Time/ Full Time:	full_time
Roll Number / Register Number:	9163080
From:	03-04-2017
To:	
Marksheet	1



बि. ए. सी. /  
S. No. SSC/2018

1370346



**केन्द्रीय माध्यमिक शिक्षा बोर्ड**  
**CENTRAL BOARD OF SECONDARY EDUCATION**  
**अंक विवरणिका**  
**MARKS STATEMENT**

**सीनियर स्कूल सर्टिफिकेट परीक्षा, 2018**  
**ALL INDIA SENIOR SCHOOL CERTIFICATE EXAMINATION, 2018**

विद्यार्थी का नाम Name of Student **NIKHIL KUMAR**

अनुक्रमांक Roll No. **9143080**

माता का नाम Mother's Name **RENU**

पिता/संरक्षक का नाम Father's/Guardian's Name **MAHESHWAR SINHA**

विद्यालय School **65506 TAGORE SR SEC SCH 18 MAYAPURI MRG MAYAPURI ND**

विषय कोड SUB. CODE	विषय SUBJECT	प्राप्त अंक MARKS OBTAINED				स्थितीय ग्रेड POSITIONAL GRADE
		लिखित THEORY	प्रयोगिक PRACTICAL	योग TOTAL	योग शब्दों में TOTAL IN WORDS	
301	ENGLISH CORE	078	XXX	078	SEVENTY EIGHT	B1
042	PHYSICS	047	030	077	SEVENTY SEVEN	B1
043	CHEMISTRY	046	030	076	SEVENTY SIX	B1
044	BIOLOGY	038	030	068	SIXTY EIGHT	C1
048	PHYSICAL EDUCATION	058	030	088	EIGHTY EIGHT	A1
500	WORK EXPERIENCE					C1
502	PHY & HEALTH EDUCA					C2
503	GENERAL STUDIES					C1

संक्षिप्तों का अर्थ : Abbreviations

AB : अनुपस्थित Absent

FP : प्रयोगिक में असफल Fail in Practical

FT : लिखित में असफल Fail in Theory

परिणाम Result **PASS**

दिल्ली Delhi

दिनांक Dated : 26-05-2018

परीक्षा नियंत्रक  
Controller of Examinations



## PROFESSIONAL REFERENCE 1

Name of the Person:	Divya Shukla
Designation:	Analyst Specialist Senior Assistant
Contact No:	9953619844
Email ID:	divyashukla9899@gmail.com
Name of the Organisation:	Deloitte USI
Name of the Person:	Divya Shukla
Designation:	Analyst Specialist Senior Assistant
Contact No:	9953619844
Email ID:	divyashukla9899@gmail.com
Name of the Organisation:	Deloitte USI



## PROFESSIONAL REFERENCE 2

Name of the Person:	Dr. Kamini Singh
Designation:	Senior Resident , Department of Pathology and Lab Medicine
Contact No:	9818202706
Email ID:	kkaminisingh2010@gmail.com
Name of the Organisation:	Deen Dayal Upadhyay Hospital
Name of the Person:	Dr. Kamini Singh
Designation:	Senior Resident , Department of Pathology and Lab Medicine
Contact No:	9818202706
Email ID:	kkaminisingh2010@gmail.com
Name of the Organisation:	Deen Dayal Upadhyay Hospital



## GRADUATION

University / Institute Name	Delhi University
Course	BA Programme
Specialization Major	Polity
Start Date	2019-07-19
End Date	2022-09-23
Gap Status	1 years and 2 months

## SENIOR SECONDARY

School Name	Tagore Senior Secondary School
Start Date	2017-04-03



SECONDARY	
School Name	Tagore Senior Secondary School
Start Date	2015-04-01
End Date	2016-05-28

Employment Deails	
Years of Experience	1
No of Employment	01

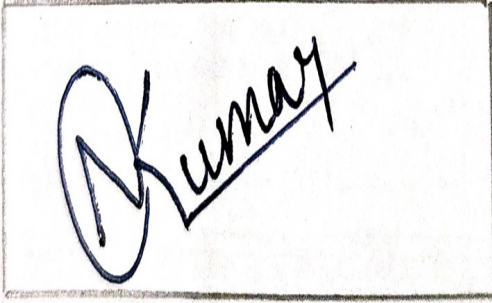
Employment (1)	
Employment Type	employed
Start Date	2023-05-15
End Date	2024-04-10



Declaration & Authorization

I hereby authorize GoldQuest Global HR Services Pvt Ltd and its representative to verify information provided in my application for employment and this employee background verification form, and to conduct enquiries as may be necessary, at the company's discretion. I authorize all persons who may have information relevant to this enquiry to disclose it to GoldQuest Global HR Services Pvt Ltd or its representative. I release all persons from liability on account of such disclosure.

I confirm that the above information is correct to the best of my knowledge. I agree that in the event of my obtaining employment, my probationary appointment, confirmation as well as continued employment in the services of the company are subject to clearance of medical test and background verification check done by the company.

Nikhil Kumar		22-10-2025
Full name of the candidate	Signature	Date of form filled



## Documents (Mandatory)

Education	Employment	Government ID / Address Proof
Photocopy of degree certificate and final mark sheet of all examinations.	Photocopy of relieving / experience letter for each employer mentioned in the form.	Aadhaar Card / Bank Passbook / Passport Copy / Driving License / Voter ID.

NOTE: If you experience any issues or difficulties with submitting the form, please take screenshots of all pages, including attachments and error messages, and email them to [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in). Additionally, you can reach out to us at [onboarding@goldquestglobal.in](mailto:onboarding@goldquestglobal.in).